

**LOUISE INDEPENDENT SCHOOL DISTRICT**

**P. O. BOX 97**

**LOUISE, TEXAS 77455**

January 14, 2008

**CALL TO ORDER & ANNOUNCEMENT THAT A QUORUM IS PRESENT:** The meeting was called to order by Vice President Wendel at 7:01 p.m. He announced that a quorum was present and that the meeting notice had been posted in the time and manner required by law. The pledge and invocation followed. Other Board Members present were Mr. Menefee, Mrs. Townsend, Mr. Benich, Mrs. Johnson, and Mr. Heard. Mr. Williamson was absent. Also present were Andrew Peters, Rebecca Taska, Pam Wagner, Ken Raska, Lane Schoeneberg, and El Campo Leader-News Reporter Brenda Sommer.

**HEARING OF STUDENTS, EMPLOYEES, AND CITIZENS:** None

**REPORTS:**

A. Superintendent

1. Announcement: January is School Board Appreciation Month
2. Information About Master's Degree Program for Teachers
3. Information From Child Care Survey
4. Information on Corpus Christi Workshop in February for Trustees
5. Explain CCG Policy, On Services in Lieu of Taxes
6. Update on Fitness Center and Softball Park
7. Discuss Applying for an Optional Flexible School Day Program

B. Business Manager

1. Financial Report

**CONSIDER, DISCUSS, AND APPROVE TECHNOLOGY PLAN FOR 2008-2009:** Mr. Raska reviewed the 2008-09 Technology Plan. A motion to approve the plan as presented was made by Mr. Menefee and seconded by Mrs. Johnson. Motion passed 6-0.

**CONSIDER, DISCUSS, AND APPROVE IQS DECISION NOT TO SEEK A CONTRACT EXTENSION AT THE END OF MAY 2008 AND DISCUSSION ON FUTURE PLANS FOR CUSTODIAL SERVICES:** No action was taken.

**CONSIDER, DISCUSS, AND APPROVE TEXTBOOK COMMITTEE:** A motion to approve Linda Skow, Melissa Lillie, and Susan Duke to serve on the Textbook Committee for Elementary Math Books was made by Mr. Menefee and seconded by Mr. Benich. Motion passed 6-0.

**CONSIDER, DISCUSS, AND APPROVE JACO CONTRACT FOR DURALAST ROOFING OVER BAND HALL, OLD GYM, AND LOCKER AREA:** Mr. Wendel a motion to approve the contract from Jaco Roofing Co., in the amount of \$46,000, for roofing of the Band Hall, Old Gym, and Locker Area. Mrs. Townsend seconded the motion. Motion passed 6-0.

**CONSIDER, DISCUSS, AND APPROVE READING TEXTBOOK PURCHASE FROM**

**McGRAW HILL:** A motion to approve the purchase of Elementary Reading Textbooks, in the amount of \$26,009, from McGraw Hill was made by Mr. Menefee and seconded by Mr. Benich. Motion passed 6-0.

**CONSIDER, DISCUSS, AND APPROVE BUDGET AMENDMENTS:** A motion to approve Budget Amendment #3 for the purchase of Skyward Software was made by Mr. Wendel and seconded by Mrs. Townsend. Motion passed 6-0. (Copy attached)

A motion to approve Budget Amendment #4 for a portion of the Jaco Roofing Co. expense was made by Mr. Wendel and seconded by Mr. Menefee. Motion passed 6-0. (Copy attached)

**CONSENT AGENDA:** (All of the items on the consent agenda shall be acted upon by one vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.)

1. Consideration and Approval of the minutes of the December 17, 2007 regular board meeting.
2. Consideration and Approval of Accounts Payable Report for December 2007.

Mrs. Townsend made a motion to approve the Consent Agenda. Mr. Menefee seconded the motion. Motion passed 6-0.

**ADJOURNMENT TO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074, THE OPEN MEETINGS ACT, FOR THE FOLLOWING PURPOSES:**

1. Superintendent's Evaluation, Contract, and Compensation

**ADJOURNED TO CLOSED SESSION AT 8:20 P.M.**

**RECONVENED TO OPEN SESSION AT 12:30 A.M.**

**RECONVENE TO OPEN SESSION/ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED**

**SESSION:** Mr. Benich made a motion to extend the contract of Superintendent Andrew W. Peters to 6/30/2010, to adjust the 2007-08 salary in the amount of \$400.00, and to adjust the 2008-09 salary in the amount of an additional \$1,000.00, making a total increase over a two-year period of \$1,400.00. Mrs. Johnson seconded the motion. Motion passed 6-0.

**ADJOURNMENT:** On a motion by Mr. Menefee, seconded by Mrs. Townsend, the meeting adjourned at 12:34 a.m., 1/15/08.

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President of Board

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Secretary of Board